

## LCB Meeting Minutes

01/17/17

### Attendees

	Rosemary Beakes, Community (excused)		Bitia Dayhoff, CAC (excused)	√	Maura Rossman, HD
	Kelly Cimino, DHCD (excused)	√	Dawn Duignan, Community		Louis Valenti, MSDE (excused)
	Karen Butler, DSS (excused)	√	Restia Whitaker, HCPSS		Gary Gardner, HCPD (excused)
	Dario Broccolino, (excused)		Tim Madden, DJS (excused)		Edisa Padder, Community (excused)
√	John Byrd, DRP	√	Stevie Bullock, DCRS	√	Charmayne Anderson, Community
√	Naveed Mian, Student Member	√	Madeline Morey, HCMHA		

*Staff:* Marsha Dawson, recorder, Sucora Best, Kim Eisenreich

*Public Attendees:* Kenyatta Cully, HCMHA; Carl Delorenzo, County Admin; Marva Dickerson, HCHD; Jackie Douge, HCHD; Sharon Hobson, HCHD; Anne Markus, HC-SHC; Colleen Nester, HCHD; Cindy Privitera, MCF; Naomi Weller, Family & Children's Services; Jackie Scott, DCRS; Keri Hyde, OCF

***Meeting called to order at 8:30 am.***

***Introductions were made and John welcomed everyone. Madeline introduced herself as the new Director of the Mental Health Authority. She has been involved with LMB's for more than 30 years.***

***Kim Eisenreich introduced herself as the new administrator for LCB and provided a little background; she most recently worked at the Family League in Baltimore City. She has worked on issues involving education, community schools, afterschool and non-profits.***

***December minutes were approved.***

### **Board Strategic Planning Process and NOFA FY18**

Kim introduced a draft process for strategic planning. She wants to involve the board and the community in the planning process to create a common vision and a five year strategic plan. The proposed timeline for the strategic planning schedule includes 2 meetings per month between February and April. John appealed to members to step up, dig in, and get it done; it's very important that board members engage.

Board members should email Marsha or Kim if interested in participating in the process or joining a committee. John and Madeline volunteered to serve on a committee; Maura will send a representative. Marsha will check with Karen and Lou.

### **Mental Health Symposium**

Jackie and Anne provided an overview of the Executive Summary that was sent out to board members and will be posted on the school health website. The areas of focus include;

- Increasing mental health services in schools.
- Educating students and their parents about stress management.
- Connecting community agencies to partners and sharing resources for providing education, prevention, and treatment services to students and their parents/guardians.

The group would like to work with the LCB to make the Executive Summary a living document along with other partner agencies. Several meetings and presentations with guidance counselors have been planned at several schools. They recognize there are issues to tackle and hopefully expand access to services in the schools. A suggestion was made to engage parents. LCB will flush out further action and next steps.

- Jackie will develop a doodle poll to explore the idea of planning a parent forum.
- There will be ongoing meetings with the Horizon Foundation.

- Possibly partner with Glenelg Country School for panel discussion.

### **Board Member Update**

Keri – Sunday, January 29<sup>th</sup>, Children on Board at Ten Oaks. There will be sessions on child development. Nomination forms are now available for Celebrating Successes; looking for businesses that are family and child friendly.

Kori - This Thursday, January 19<sup>th</sup>, Youth Town Hall at Wilde Lake HS. The event will be held from 6:30 pm - 8:30 pm to discuss the issues happening in Howard County.

Maura – Thursday, January 26<sup>th</sup> at 8:30 am, LHIC meeting in the Susquehanna room at the Health Department. Free flu shots are now being offered.

Restia – HCPSS looking at school starting times.

Meeting Adjourned at 10:05. Next meeting is February 21, 2017.